

# Timbergrove Manor Civic Club (TMCC)

## Board Meeting Minutes

April 26, 2022

### Meeting Minutes

Meeting Called to Order: 6:40 PM Quorum Met Location: Rainbow Lodge

#### **Officer's Reports**

Secretary's Report - The Minutes for March 29, 2022, Meeting were distributed and corrections were noted. A motion was made by Roxanne Hall to approve the minutes which was seconded by Ralph De Avaya. By a show of hands, the motion was approved.

Treasurer's Report – The last Available Financial Statements through March 2022. Roxanne Hall reviewed the Report including the Budget. The Certificate of Deposits are being renewed month-by-month. The finance committee has forwarded the work A motion was made by Ralph DeAyala and seconded by Cynthia Schwendeman; and approved by acclamation.

#### **Committee Reports**

Activities – No report. July 4<sup>th</sup> Ice Cream Social is still in the planning stages.

Beautification – Michell Dundee submitted a report that is attached.

Block Captains – Laura Bradham provided a report which is attached.

Deed Restriction Enforcement – No report.

Design Review Committee – Dana Whitney and the committee have processed a number of reviews and approvals over the past month.

Environmental – Pedro Palimino reviewed his report including an update of City Council redistricting which will have a Public Meeting on May 3<sup>rd</sup>. He also mentioned a Vision Zero website where residents can input their concerns about traffic and safety issues: and the update of the Parks Master Plan by HPARD. The EPA site at Maxroy @ Toledo has completed remediation and is vacant at this time.

Membership – No report.

Neighborhood Security – Larry Scruggs reviewed his report which is attached. The Positive Interaction Program (PIP) meeting is on May 3<sup>rd</sup>. The committee is in the process of ordering the replacement signs. Ralph DeAyala volunteered to provide further information on Floc cameras at the next General Meeting.

Timbergram – No report, but the May issue is at the printers.

Timbergreeters – No report.

Website – No report.

Yard of the Month – No Report.

**Old Business** – By-Law Revisions – The Revised By-Laws were presented in draft form for approval and no revisions. Roxanne Hall made the motion that the revised By-Laws be accepted as presented and that the Secretary file the document with the Harris County Clerk. The motion was seconded by Ralph DeAyala and approved by acclamation.



April 26, 2022, Board Meeting'

Attached Reports

### **Board Meeting Report – April 2022 – Beautification (Michell Dundee)**

- Landscaping Updates
  - A new landscaper has been hired for TMCC. The company is Homes Reimagined. The primary contact is Carlos Deloera.
  - The first service for monument clean-up and mowing will be Tuesday, April 26. Going forward, monument clean-up and mowing will occur on Thursdays.
- Sprinklers
  - A sprinkler tour was held on Sunday, March 27. Many thanks to Matt and Pete for their knowledge and recommendations regarding the sprinklers!
  - A list of maintenance repairs and potential upgrades was compiled.
  - Now that a new landscaper has been hired, focus will turn to obtaining quotes for recommended sprinkler repairs and upgrades.
  - Work on the sprinklers will be prioritized, given the amount of maintenance needed.
  - First priority will be the sprinklers around the monuments, to support seasonal plantings.
  - Additional maintenance will occur in 2022 if budget permits. Otherwise, maintenance will roll into 2023 and beyond.
- Monuments
  - Memorial Day is right around the corner. I will be recruiting a volunteer or two to assist with the decoration of the monuments mid to end of May.
- Other
  - A few recommendations have been shared with the Beautification chair (i.e., harmonizing trees in the esplanades, Keep Houston Beautiful day, etc.). A list has been compiled and initiatives to be assessed based on timing, availability, feasibility, etc. Thank you to those who have shared!

### **Design Review Committee Report March 29 thru April 26 (Dana Whitney)**

- 04/04/2022: 6426 Kury Lane, Section 11; Sent an approval letter to Alex and Margaret Prieto for a 1-story rear addition.
- 04/08/2022: 6111 Abington Way, Section 5. Answered a question from Sandy Van De Walle about whether swimming pool plans need to be submitted for review.
- 04/013/22: 6623 Lindyann Lane, Section 8. Answered question by Cameron Kipp on whether a 2nd floor guest room/office would be allowed to be built above the garage. The DRC gave tentative approval to move ahead with plans.
- 04/14/2022: 6410 Cindy Lane, Section 7. Sent approval letter to Tausha Citizen on behalf of their client Juan Arce for a new 2-story residence.

### **Design Review Committee Report Ct'd**

- 04/16/2022: 6306 Pineshade Lane, Section 6; Answered question by Mr. Madhov Sharma about the maximum distance a fence can be constructed on his corner lot property. 04/25/2022: 6222 Hurst Street, Section 5. Sent approval letter to Kirk Toups and Greg Fown of Bossi Properties, LLC for a new 2-story residence.
- 04/26/2022: 6118 Hurst Street, Section 5. Sent question to Mr. Russell Gilmore regarding the placement of structure with regard to the 5 ft side yard building setback as depicted on the set of plans submitted for a new rear patio roof.
- 04/25/2022: 6222 Hurst Street, Section 5. Sent approval letter to Kirk Toups and Greg Fown of Bossi Properties, LLC for a new 2-story residence.
- 04/26/2022: 6118 Hurst Street, Section 5. Sent question to Mr. Russell Gilmore regarding the placement of structure with regard to the 5 ft side yard building setback as depicted on the set of plans submitted for a new rear patio roof.

### **Environmental Affairs Report (Pedro Palimino)**

#### **2022-2023 City Council Redistricting**

- The City is adopting new council district boundaries to reflect 2020 US Census data. Abbie Kamin is hosting a public town hall for District C on May 3 at 6pm at Congregation Emanu El - 1500 Sunset Blvd, Houston, TX 77005 (by Rice University). More information is available here: <https://www.letstalkhouston.org/redistricting>.
- Please share this opportunity with the block captains and/or members.
- Vision Zero - Traffic
- The City is committed to ending traffic deaths and serious injuries by 2030, improving mobility for everyone and prioritizing street safety. More information is available here: <https://houstontx.gov/visionzero/>.
- Members can report traffic concerns here: <https://www.letstalkhouston.org/vision-zero/maps/vision-zero-map-tool>, In Timbergrove Manor, the intersection of Ella Blvd. and Grovewood Ln. (near Sinclair Elementary) has the most reports.

#### **Houston Parks and Recreation Department Masterplan**

- I've sent the department a few emails asking for an update on the current and process for developing a new masterplan without success. Do you have any thoughts on how to get a response?
- 11th St. / Lorraine Cherry Park
- A representative for Friends of 11th St. Park identified a few issues: odors from sewer manholes and wastewater treatment plant, and off-leash dogs. There is a bit of land between the wastewater treatment plan parking lot and the bayou that could be converted into a dog park.
- Jaycee Park
- A representative for Friends of Jaycee Park mentioned some maintenance and restoration of the splash pad is needed.
- New Development at Maxroy St. and 11th St.
- The Leader News recently reported the planned development of a 400 unit apartment complex near Maxroy St. and 11th St.
- How will this impact traffic?

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**Security Report for April 26, 2022 – (Larry Scruggs)**

Reported Crimes:

1. 03/02/2022: Theft of motor vehicle parts or accessories at 6200 block of Lindyann Ln.
2. 03/19/2022: Burglary, Breaking and Entering at 2300 block of Droxford Dr.
3. 03/23/2022: Burglary, Breaking and Entering at 6400 block of Wister Ln.

Patrollers have noticed an increase of criminal activity in the 2200 – 2300 Block of Droxford Dr.

1. 01/08/2022: Burglary, Breaking and Entering at 2300 Block of Droxford Dr.
2. 01/09/2022: Burglary, Breaking and Entering at 2200 Block of Droxford Dr.
3. 03/19/2022: Burglary, Breaking and Entering at 2300 Block of Droxford Dr.